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July 15, 2022

#### OFFICE OF THE DIRECTOR

#### **2022 Primary Election Site Review**

The Office of Campaign Finance conducted onsite visits to 22 of the Early Vote Centers from June 13, 2022 through June 19, 2022, and to 31 of the Vote Centers on June 21, 2022, Primary Election Day, to provide guidance where necessary concerning the application of the Campaign Finance Laws. The OCF Teams observed in general during this period that campaign disclaimers were appropriately placed on literature and posters; and that campaign workers and activity appeared to adhere to the electioneer marker restrictions. Finally, the OCF Teams did not observe and were not alerted to any conflict-of-interest activities or any complaints involving campaign-related activities.

### **The State Campaign Finance Index 2022**

The State Campaign Finance Index 2022 was published on June 21, 2022 by the Coalition for Integrity at <a href="www.coalitionforintegrity.org">www.coalitionforintegrity.org</a>. The Index analyzes the laws of 50 States and the District of Columbia relative to the scope, independence, and powers of state agencies which regulate campaign finance, as well as the strength of each State's laws on campaign contributions, disclosure of those contributions, enforcement, requirements for transparency of funding of independent expenditures and political advertisements, and the availability of campaign finance information. No State achieved a perfect score. The State of Washington ranked number 1 and led the Index with a score of 83.99. The District of Columbia ranked number 5, with a score of 78.27. Seventeen States scored below 60. The Index highlights the wide variation in state campaign finance laws, notes the gaps in regulating the dollars flowing to state level campaigns, and recommends certain Principles that campaign finance laws should follow. The 10 Principles formed the framework for the questions proffered to the States and the District of Columbia.

The Coalition for Integrity is a non-profit, non-partisan 501(c)(3) organization which works in coalition with a wide range of individuals and organizations to combat corruption in the public and private sectors.

#### **Community Outreach**

During June 2022, information on the Agency's Traditional and Fair Elections Programs was discussed at the following locations/events:

- June 1 − ANC 2F
- June 15 Woodridge Library (Ward 5)

#### FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for June 2022:

#### AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of \$4,016,797.64 was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

As of this date during the 2022 Election Cycle, the total sum of \$11,247,945.60 has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT AND MATCHING PAYMENTS to the Thirty-Three (33) Candidates previously certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election (31) and to participate in the November 8, 2022 General Election (2).

During the Month of June 2022, there were no new Candidates certified in the Fair Elections Program for the 2022 Election Cycle; and the Agency authorized (33) disbursements from the Fair Elections Fund to Participating Candidates, as follows:

- 1. Trayon White, the Tray White for Mayor 2022. On June 1, 2022, the sum of \$37,908.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 2. Tricia Duncan, The Tricia Duncan for Ward 3 Council. On June 1, 2022, the sum of \$6,750.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 3. Robert White, Robert for DC. On June 1, 2022, the sum of \$4,775.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.

- 4. Nate Fleming, The Committee to Elect Nate Fleming. On June 1, 2022, the sum of \$9,250.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 5. Robert White, Robert for DC. On June 9, 2022, the sum of \$5,181.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 6. Robert White, Robert for DC. On June 10, 2022, the sum of \$250.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 7. David Krucoff, David for Ward 3. On June 10, 2022, the sum of \$250.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 8. Ryan Jones, Ryan Jones for AG. On June 14, 2022, the sum of \$10,365.00 was authorized in additional Matching Payments to this previously certified Participating Candidate
- 9. Elissa Silverman, Elissa for DC. On June 14, 2022, the sum of \$37,345.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 10. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On June 14, 2022, the sum of \$6,100.00 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 11. Beau Finley, the Beau Finley for Ward 3. On June 14, 2022, the sum of \$4,675.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 12. Lisa Gore, Friends of Lisa Gore. On June 14, 2022, the sum of \$16,104.40 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 13. Robert White, Robert for DC. On June 14, 2022, the sum of \$146,626.40 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 14. Faith Hubbard, The Friends of Faith for Ward 5 2022. On June 14, 2022, the sum of \$14,925.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 15. Erin Palmer, Erin for DC. On June 14, 2022, the sum of \$44,110.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 16. Nate Fleming, The Committee to Elect Nate Fleming. On June 14, 2022, the sum of \$14,266.65 was authorized in additional Matching Payments to the previously certified Participating Candidate.
- 17. Brian Schwalb, Brian for DC. On June 14, 2022, the sum of \$69,975.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

- 18. Salah Victor Czapary, Committee to Elect Salah V. Czapary. On June 14, 2022, the sum of \$54,870.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 19. Matthew Frumin, Matthew Frumin for Ward 3. On June 14, 2022, the sum of \$27,725.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 20. Brianne Nadeau, Brianne for DC 2022. On June 15, 2022, the sum of \$52,633.20 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 21. William Phillip Thomas, Phil for Ward 3. On June 15, 2022, the sum of \$3,375.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 22. Gordon Fletcher, Gordon Fletcher for Ward 5. On June 15, 2022, the sum of \$13,725.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 23. Muriel Bowser, the Re-Elect Muriel Bowser Our Mayor 2022. On June 16, 2022, the sum of \$133,070.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 24. Eric Goulet, Eric Goulet for Ward 3. On June 16, 2022, the sum of \$34,600.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 25. Monte Monash, Friends of Monte for Ward 3. On June 16, 2022, the sum of \$21,475.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 26. Dexter Williams, Friends of Dexter. On June 17, 2022, the sum of \$1,305.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 27. Brianne Nadeau, Brianne for DC 2022. On June 17, 2022, the sum of \$250.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 28. Zachary Parker, Friends of Zachary Parker 2022. On June 17, 2022, the sum of \$15,035.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 29. Anita Bonds, Anita Bonds 2022. On June 24, 2022, the sum of \$19,005.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

- 30. David Krucoff, David for Ward 3. On June 24, 2022, the sum of \$1,750.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 31. Robert White, Robert for DC. On June 24, 2022, the sum of \$1,250 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 32. Vincent Bernard Orange, the Orange Ward 5. On June 27, 2022, the sum of \$11,050.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 33. Salah Victor Czapary, Committee to Elect Salah V. Czapary. On June 29, 2022, the sum of \$550.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

#### DESK REVIEWS AND OTHER ACTIVITIES

Requests for Additional Information (RFAI) Letters ....... Thirty-One (31)

Candidate/Treasurer Consultations: None

#### REMITTED FUNDS

As of June 30, 2022, the total sum of \$153,261.39 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020, Special Election; and the total sum of \$65,509.51 has been remitted for deposit in the Elections Fund from the campaign operations of a Certified Candidate who withdrew as a Participating Candidate in the 2022 Primary Election Cycle.

#### ONGOING POST-ELECTION FULL FIELD AUDITS

The following thirty (30) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC); and Final Audit Report issued

**Post-Election Audits** – **The June 2, 2020, Primary Election** (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

1. Green for Ward 7 – Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.

- 2. Kelvin Brown for DC Council Ward 7 Partial Audit documentation received June 23, 2021. Referred to the OGC for enforcement action on May 23, 2022.
- 3. Evans 2020 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 4. Yilin for Ward 2 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 5. Patrick Kennedy for Ward 2 Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to Auditor on May 20, 2022 for corrections.
- 6. Mike for Ward 8 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021**. Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
- 7. Kishan for DC 2020 Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2<sup>nd</sup> Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Referred to the OGC for further enforcement action on May 23, 2022.
- 8. Jordan Grossman for Ward 2 Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to Auditor on May 17, 2022 for corrections.
- 9. John Fanning for Ward 2 Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further enforcement action on May 23, 2022.
- 10. Elect Renee Bowser Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

**Post-Election Audits: The June 16, 2020, Special Election** (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

- 1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response**. Referred to the OGC for further enforcement action on May 23, 2022.
- 2. John Fanning, John Fanning for Ward 2 Special Election 2020 Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further enforcement action on May 23, 2022.
- 3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to Auditor for corrections on May 13, 2022
- 4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to Auditor for corrections on May 17, 2022

**Post-Election Audits: The November 3, 2021, General Election** (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

- 1. Chandler for Council Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to the OGC for action on May 23, 2022.
- 2. Friends of Christina Henderson Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 3. Let's Reid 2020 Audit documentation received. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
- 4. Ed Lazere for DC Council At-Large Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Referred to the OGC for enforcement action on May 23, 2022.
- 5. Franklin for DC 2020 Audit documentation received on May 7, 2021. Audit in progress.
- 6. Frazier for Ward 4 Audit documentation received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.

- 7. James for Ward 2 State Board of Education Audit initiated on March 30, 2021. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
- 8. Committee to Elect Janeese Lewis George Audit documentation received on Oct. 4, 2021. Audit complete and under the review of the FEP Manager May 19, 2022.
- 9. Committee to Elect Jeanne' Lewis for City Council Audit documentation received on August 15, 2021. Audit in progress.
- 10. Monica Palacio for City Council Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
- 11. The Committee to Elect Mysiki Valentine Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 12. Re-Elect Trayon White 2020 Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Draft Final Statement of Findings submitted and under review of the FEP Management on April 20, 2022.
- 13. Vincent Orange 2020 Audit documentation received. Audit complete. Preliminary Statement of Findings issued on March 1, 2022. Additional documents received on May 15, 2022 under review.
- 14. Will Merrifield for DC Audit documents received on June 6, 2021. Audit in progress.
- 15. Markus For DC Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit. Referred to the OGC for further enforcement action on May 23, 2022.
- 16. Randy Downs For Ward 2 Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

#### PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for June 2022:

#### FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

# <u>Principal Campaign Committees & PACs</u> June 10<sup>th</sup> Report of Receipts & Expenditures

Total number of required filers	72 (25PCC - 47PAC)
Total number of timely filers	62 (19PCC – 43PAC)
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	4 (4PCC – 0PAC)
Total number of extensions granted	4 (4PCC – 0PAC)
Total number of FTF	10 (6PCC – 4PAC)
Total number of OGC referrals	10 (6PCC – 4PAC)
Total number of Electronic Filings	62 (19PCC – 43PAC)
Total number of Certified E-Filings	62 (19PCC – 43PAC)

Two (2) PCCs filed a Termination Report

# **Fair Elections Candidate Committees**

June 10<sup>th</sup> Report of Receipts & Expenditures

Total number of required filers	42
1	
Total number of timely filers	40
Total number of late filers	0
Total number of extensions requested	8
Total number of extensions granted	8
Total number of FTF	2
Total number of OGC referrals	2
Total number of Electronic Filings	40
Total number of Certified E-Filings	40

One Committee filed a Termination Report

# **Independent Expenditure Committees**

June 10th Report of Receipts & Expenditures

Total number of required filers	5
Total number of timely filers	4
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	1

Total number of OGC referrals	1
Total number of Electronic Filings	4
Total number of Certified E-Filings	4

# Fair Elections Candidate Committees

# June 30th Report of Receipts & Expenditures

(Optional Report)

Total number of required filers	N/A
Total number of timely filers	0
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	0
Total number of Certified E-Filings	0

# **Single Independent Expenditure Reports**

32BJ United American Dream
Baltimore Washington Construction & Public Employees Laborers PAC
John Guggenmos
Katherine Samolyk
LGBTQ Victory Fund Federal PAC

# **NEW CANDIDATES/COMMITTEES\***

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations). There were no new Candidate/Committee Registrations during the Month of June 2022.

#### **Traditional Program Candidates (59)**

• Names highlighted in red failed to qualify for the June 21, 2022 Primary Election Ballot or withdrew their Candidacy.

#### Primary = 55

Mayor	3
Attorney General	1
Council, Chair	2
Council, At-Large	0
Council, Ward 1	0
Council, Ward 3	2
Council, Ward 5	1

Council, Ward 6 0 U.S. Shadow Rep. 2 Nat'l Cmte Woman (Dem) 1 Nat'l Cmte, Man (Dem) 1 At-Large, Dem State Cmte. 12 Ward 2, Dem State Cmte. 4 Ward 3, Dem State Cmte. 4 Ward 4, Dem State Cmte. 5 Ward 5, Dem State Cmte. 3 Ward 6, Dem State Cmte. 3 Ward 7, Dem State Cmte. 6 Ward 8, Dem State Cmte. 5 Ward 3, D.C. Repub. Cmte. 0 Ward 4, D.C. Repub. Cmte. 0

#### General = 4

Mayor 2 Council, At-Large 2

### Office of Mayor (Primary Election)

 James Butler
 6/24/2021

 Corren Brown
 8/23/2021

 Michael Campbell
 10/1/2021

 Lori Furstenberg
 12/3/2021

 Stacia Hall
 2/24/2022

Melvin Lawson 5/23/2022(write-in candidate)

#### Office of Mayor (General Election)

Barbara Summers 6/25/2019 Rodney Grant 7/6/2021

# Office of Attorney General (Primary Election)

 Karl Racine
 3/12/2020

 Bruce Spiva
 11/16/2021

#### Office of Council Chair (Primary Election)

Phil Mendelson 5/5/2021 Calvin Gurley 2/4/2022 Nathan Derenge 2/16/2022

# Office of the Council, At-Large (Primary Election)

Paul Trantham 3/2/2022

Office of the Council, At-Large (General Election)

Fred Hill 8/31/2021 Jennifer Muhammad 2/23/2022

#### Office of the Council, Ward 1 (Primary Election)

No Candidates

Office of the Council, Ward 3 (Primary Election)

Deirdre Brown 2/3/2022 Henry Cohen 3/24/2022

## Office of the Council, Ward 5 (Primary Election)

Art Lloyd 2/16/2022

### Office of the Council, Ward 6 (Primary Election)

No Candidates

#### Office of U.S. Shadow Representative (Primary Election)

 Adeoye Owolewa
 5/11/2021

 Harry Thomas
 2/3/2022

 Kirk Hope
 2/4/2022

 Linda Gray
 2/10/2022

#### Office of National Committeewoman, D.C. Democratic State Cmte. (Primary Election)

Denise Reed 2/18/2022

## Office of At-Large, D.C. Democratic State Committee (Primary Election)

James Bubar 2/23/2022 John Green 2/23/2022 Matt LaFortune 2/23/2022 Janes Syndor 2/23/2022 Keith H. Towery 2/23/2022 Charles Wilson 2/23/2022 Maria P. Corrales 2/23/2022 Patricia Elwood 2/23/2022 Linda L. Gray 2/23/2022 Dionna M. Lewis 2/23/2022 Monica Roache 2/23/2022 Andria Thomas 2/23/2022

#### Office of Ward 1, D.C. Democratic State Committee (Primary Election)

 Stanley Mayes
 3/30/2022

 Ethan Arnheim
 3/30/2022

 E. Gail Anderson Holness
 3/30/2022

 Anita Shelton
 3/30/2022

#### Office of Ward 2, D.C. Democratic State Committee (Primary Election)

John Fanning 3/25/2022 Brian Romanowski 3/24/2022 Janice Ferebee 3/25/2022 Margaret E. Roggensack 3/24/2022

# Office of Ward 3, D.C. Democratic State Committee (Primary Election)

Hugh Allen3/7/2022Michael Haresign3/4/2022Elizabeth Mitchel3/4/2022Shelley Tomkin3/4/2022

## Office of Ward 4, D.C. Democratic State Committee (Primary Election)

 Charles Gaither
 3/24/2022

 Renee Bowser
 3/1/2022

 Paul Johnson
 3/1/2022

 Antoine Kirby
 3/1/2022

 Anne Strauss
 3/1/2022

# Office of Ward 5, D.C. Democratic State Committee (Primary Election)

 Timothy Thomas
 3/28/2022

 Meedie Bardonille
 3/30/2022

 John Lucio
 3/31/2022

#### Office of Ward 6, D.C. Democratic State Committee (Primary Election)

 Frank Avery
 3/29/2022

 Dorinda White
 3/30/2022

 Don Dinan
 3/28/2022

#### Office of Ward 7, D.C. Democratic State Committee (Primary Election)

 Dorothy Douglas
 3/22/2022

 Sirraya Gant
 3/23/2022

 Jimmie Williams
 3/30/2022

 Villareal Johnson
 4/29/2022

 Tyrell Holcomb
 5/5/2022

 Nkosi Bradley
 5/5/2022

### Office of Ward 8, D.C. Democratic State Committee (Primary Election)

David Meadows 3/30/2022
Wanda D. Lockridge 3/30/2022
Anthony Muhammad 3/30/2022
Joseph Johnson 3/30/2022
Regina Pixley 3/30/2022
Patricia Stamper 5/13/2022
Sandra Williams 3/30/2022

# Office of Ward 3, D.C. Republican Cmte. (Primary Election) Karl Von Batten

# Office of Ward 4, D.C. Republican Cmte. (Primary Election)

Nicolle Lyon 2/17/2022

#### **Fair Elections Program Candidates (45)**

 Names highlighted in red failed to qualify for the June 21, 2022 Primary Election Ballot or withdrew their Candidacy.

# Primary = 39

Mayor	5
Attorney General	3
Council, Chair	1
Council, At-Large	9
Council, Ward 1	3
Council, Ward 3	10
Council, Ward 5	7
Council, Ward 6	1

#### General = 6

Council, At-Large	3
SBOE, Ward 1	1
SBOE, Ward 5	1
SBOE, Ward 6	1

#### Office of Mayor (Primary Election)

 Robert White
 10/13/2021

 Muriel Bowser
 11/4/2021

 Trayon White
 11/12/2021

 Andre Davis
 12/3/2021

 Stacia Rena Hall
 01/21/22

# Office of Attorney General (Primary Election)

 Ryan Jones
 4/25/2021

 Kenyan McDuffie
 10/26/2021

 Brian Schwalb
 12/13/2021

# Office of Council Chair (Primary Election) Erin Palmer 8/17/2021

Office of the Council, At-Large (Primary Election)

Sharece Crawford 9/3/2021

<sup>\*</sup>Failed to meet requirements to be certified in the Fair Elections Program

Leniqua Dominique	10/1/2021
Nate Fleming	10/20/2021
Lisa Gore	11/4/2021
Dexter Williams	11/10/2021
Bradley Thomas	11/15/2021
Anita Bonds	11/16/2021
Giuseppe Niosi	12/2/2021
Ambrose Lane	12/16/2021

# Office of the Council, At-Large (General Election)

Graham McLaughlin 3/17/2022 Elissa Silverman 3/18/2022 Karim D. Marshall 3/25/2022

# Office of the Council, Ward 1 (Primary Election)

 Brianne Nadeau
 9/14/2021

 Sabel Harris
 12/2/2021

 Salah Czapary
 2/9/2022

# Office of the Council, Ward 3 (Primary Election)

Mary Cheh 6/17/2021 David Krucoff 11/29/2021 Monika Nemeth 1/26/2022 Tricia Duncan 2/15/2022 Matthew Frumin 2/15/2022 Phil Thomas 2/22/2022 Benjamin Bergmann 2/27/2022 Eric Goulet 3/1/2022 Beau Finley 3/4/2022 Monte Monash 3/15/2022

#### *Office of the Council, Ward 5 (Primary Election)*

 Gordon Fletcher
 7/13/2021

 Zachary Parker
 8/30/2021

 Faith Gibson Hubbard
 9/28/2021

 Vincent Orange
 10/29/2021

 Harry Thomas
 11/9/2021

 Gary Johnson
 12/8/2021\*

 Kathy Henderson
 2/4/2022\*

# Office of the Council, Ward 6 (Primary Election)

Charles Allen 10/12/2021

# Office of the State Board of Education, Ward 1 (General Election)

Isabella S. Pimienta 3/14/2022

Office of the State Board of Education, Ward 5 (General Election)

Carisa S. Beatty 3/30/2022

Office of the State Board of Education, Ward 6 (General Election)

Joshua Wiley 5/10/2022

**Independent Expenditure Committees (2)** 

Regional Alliance for Small Business Executives Registration Date: 4/18/2022

DCCSA IEC Registration Date: 4/18/2022

**Initiative Committees (4)** 

Elizabeth Davis Education Equity Pathway

Policy Act of 2022: Registration Date: 4/23/2021

DC Committee to Build a Better Restaurant Industry: Registration Date: 6/21/2021

The Black Autonomy Movement: Registration Date: 7/12/2021

No to I82 Registration Date: 2/18/2022

**Political Action Committees (2)** 

DC Engineers Political Action Committee Registration Date: 4/11/2022

Green New Deal for DC Action Registration Date: 5/23/2022

# <u>Candidates & Treasurers who have completed the OCF Entrance Conference Presentation</u> for June 2022 (4)

- 1. Oscar Villalobos/Treasurer, Green New Deal for DC Action
- 2. Denise Reed/Candidate for Dem National Committeewoman
- 3. Kevin Chavous/Candidate for Dem National Committeeman
- 4. Inez Felicia Adams/Treasurer, Sirraya Gant for Ward 7

# REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the June 10th Report of Receipts & Expenditures

# **Principal Campaign Committees**

Paul Trantham for Member At-Large Butler for Mayor

Cedrece Watson, Treasurer Pernetha Smith, Treasurer

Campbell for Mayor Lauren Rodgers for W5

Rayna C. Moses, Treasurer Sharleen B. Kavetski, Treasurer

DEMS for Progress (Slate Committee)

Campaign to Elect Lawson for Mayor

Nkosi Bradley, Treasurer Melvin Lawson, Treasurer

**Fair Elections Committees** 

Trayon White for Mayor 2022 Cmte. to Elect Carisa S. Beatty SBOE Wd 5

Fria Moore, Treasurer Derek Ford, Treasurer

**Political Action Committees** 

HMO Health PAC Capital Stonewall Democrats
David Wilmot, Treasurer Detrick Campbell Treasurer

Washington DC Association of Realtors PAC Economic & Protection Party Edward R. Krauze, Treasurer Margaret Smith, Treasurer

**Independent Expenditure Committees** 

D.C. Association of Realtors IEC Edward R. Krauze, Treasurer

# REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD's production stats for June 2022:

#### **DESK REVIEWS (83) AND OTHER ACTIVITIES**

Political Action Committees (includes amended reports)	44
Constituent Service Funds (includes amended reports)	3
US Senator/Representative (includes amended reports)	1
Principal Campaign Committees (includes amended reports)	21
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	2
Form 16-IE (Single Independent IE)	8
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund (includes amended reports)	4
Audit Letters (RFAI) Sent	16

Follow-up Letters Sent
Case(s) Resolved (includes voluntary amendments)
FOIA Request
Candidate/Treasurer/Political Committees Consultations (Campbell for Mayor, DCCSA
IEC, and National Association Realtors)
Cases Referred to the Office of the General Counsel
Cases Referred for Contributions with Same Address and Similar Signatures
Cases Terminated
Hearings Attended
Early Voting Site Visits
Precinct Visits
Virtual Webinars Attended
Outside Seminars Attended
In House Training (Auditor Training New employee)
Entrance Conferences

# **AUDITS ISSUED**

- Metro DC Democratic Socialist of America Solidarity DC PAC Issued June 3, 2022 (Compliance Audit)
- DC Statehood Green Party Issued June 10, 2022 (Non-Compliance Audit)

### **ONGOING AUDITS**

# Candidates in the Upcoming 2022 Election (January 31, 2022 Report)

**Note:** The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on February 11, 2022, with a due date of March 7, 2022, for the submission of the financial records.

• Fred Hill 4 Council At-Large – Referred to the OCF General Council (March 17, 2022) for failure to provide audit records per Audit Notification Letter. The hearing was held on April 14, 2022. Partial documents were received on April 14, 2022. The Committee has until April 29, 2022 to provide the remaining requested documentation. The Preliminary Draft Statement of Findings was issued on May 19, 2022. The Final (draft) Audit Report was submitted to the Director for review and signature on June 6, 2022, and is under review.

#### Candidates in the Upcoming 2022 Election (March 10, 2022 Report)

**Note:** The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on March 24, 2022, with a due date of April 11, 2022, for the submission of the financial records.

• Campbell for Mayor - The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to provide the requested audit records. The Hearing Examiner granted the Committee an extension until June 6, 2022. The Preliminary Draft Statement of Findings was issued on June 29, 2022.

#### Political Action Committees – January 31, 2022 Report

**Note:** The Audit Notification Letters were issued on February 25, 2022 with a due date for the financial records of March 14, 2022.

- Metro DC Democratic Socialist of America Solidarity DC PAC Initiated April 29, 2022 due to delay in submission of records. The Preliminary Draft Statement of Findings was issued on May 19, 2022. The Audit Report was issued on June 3, 2022.
- DC Statehood Green Party Initiated March 17, 2022. The Preliminary Draft Statement of Findings was issued on March 30, 2022. The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to respond to the Preliminary Draft Statement of Findings. The hearing was scheduled for May 17, 2022. The Committee failed to appear. The Audit Report was issued on June 10, 2022. On June 13, 2022, the Committee was referred to the OCF General Counsel re: Non-Compliance Audit.

#### OFFICE OF GENERAL COUNSEL

#### 2022 MONTHLY IN-TAKE/OUTPUT REPORT

	January	February	March	April	May	June	
Opinion Request						0	
Received							
Opinion Request						0	
Completed							
Complaints						0	
Received							
Internal Queries						0	
Preliminary						0	
Investigations							
Initiated							
Preliminary						0	
Investigations							
Orders Issued							
Full						1	
Investigations							

Initiated				
Full			0	
Investigations				
Orders Issued				
Informal			15	
Hearings				
Referred				
Informal			2	
Hearings				
Completed				
Informal			3*	
Hearings				
Orders Issued				
Petitions for			 0	
Enforcement				
Referrals to BOE				

Board Statistics for June 2022 Board Meeting July 15, 2022

1.

<u>PIRM</u>			
PCC	6		
PAC's	4		
ANC's	0		
500 Exemption			
Constituent Services			
Statehood Fund			
Initiatives			
Referendum			
Independent Expenditure			
Fair Elections Committee	2		
RAAD			
PCC	2		
PAC's	0		
Constituent Services	0		
Statehood Fund	0		
Notices of Hearings	1		
First Notices			

<sup>\*</sup>This figure represents 2 Orders in which no fines were imposed and I Order of Revocation issued to former Fair Elections Candidate for At-Large Councilmember Sharece Crawford.

- Second Notices 1
  2. Notices and Orders Vacated 0
  3. Hearings Conducted 2
  4. Orders which imposed 0 fines
- 5. Fines imposed \$.00
- 6. Fines collected \$175.00 Greater Washington Insurance and Financial Advisors PAC
- 7. Investigations completed 0
  Orders issued
- 8. Petitions for Enforcement 0
- 9. Outstanding Fines To be Determined\*

# **LIST OF OPEN OCF INVESTIGATIONS**

July 15, 2022

Complainant: Zachary Sawyer

Date received: June 9, 2022

Respondent: Brianne for DC Principal Campaign Committee

Allegation: Coordination with an Independent Expenditure Committee

Status: Pending

#### INTERPRETATIVE OPINIONS

July 15, 2022

#### **NONE**

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

# SHOW CAUSE PROCEEDINGS

July 15, 2022

NONE